PART IV

Section 1-C

RULES, ORDERS AND NOTIFICATIONS UNDER CENTRAL ACTS AND ORDINANCES.

NOTIFICATION

No. L.D. 527—Legis. 5-52-35, Bangalore, dated 14th June 1952.

Ordered that Notification No. S.R.O. 766, dated the 22nd April 1952 of the Ministry of Finance—the Foreign Exchange Regulation Rules, 1952 published in the *Gazette of India*, Part II, Section 3, dated the 3rd May 1952, be republished in ths *Mysore Gazette* for general information.

By Order of His Highness the Maharaja,

N. R. JAYA RAO,
Legal Remembrancer and
Secretary to Government.
Law Department.

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GOVERNMENT OF INDIA.

MINISTRY OF FINANCE.

(Department of Economic Affairs.)

New Delhi, the 22nd April, 1952.

Foreign Exchange Regulation Rules.

S.R.O. 766.—In exercise of the powers conferred by section 27 of the Foreign Exchange Regulation Act, 1947 (VII of 1947), the Central Government hereby makes the following Rules, namely :—

1. *Short title and commencement.*—(1) These rules may be called the Foreign Exchange Regulation Rules, 1952.

(2) They shall come into force at once.

2. *Definitions.*—In these rules, unless the context otherwise requires—

(*a*) " Schedule " means a schedule to these Rules ; and

(*b*) " the Act " means the Foreign Exchange Regulation Act, 1947 (VII of 1947).

3. *Form of declarations.*—(1) A declaration under section 12 of the Act shall be in one of the forms set out in the First Schedule as the Reserve Bank may by notification in the *Gazette of India* specify as appropriate to the requirements of a case.

(2) Declarations shall be executed in sets of such number as indicated on the forms.

4. *Authority to whom declaration to be furnished.*—(1) The original of the declaration shall be furnished to the Collector of Customs ; provided that when export is by post, the original of the declaration shall be furnished to the postal authorities.

(2) Copies of the declaration shall be submitted to the authorities and in the manner specified on the forms.

(3) The documents pertaining to every export passed by the Customs shall, within 21 days from the date of the export, be submitted to the authorised dealer mentioned on the relevant declaration form, unless the Reserve Bank, in its discretion, authorises otherwise.

5. *Evidence in support of declaration.*—(1) The Reserve Bank, or subject to such directions, if any, as may be given by the Reserve Bank, the Collector of Customs or the postal authorities, may, to satisfy themselves of due compliance with section 12 of the Act, require such evidence in support of the declaration as may satisfy them that the exporter is a person resident in India, or has a place of business in India.

(2) The Reserve Bank may require any exporter to produce such evidence in support of the declaration as may be in his possession or power to satisfy it

(i) that the destination stated on the declaration is the final place of destination of the goods exported ; and

(ii) that the amount representing the full export value of the goods has been or will be paid to the exporter.

Explanation.—For the purposes of this rule, " final place of destination " means a place in a country in which the goods are ultimately imported and cleared through the Customs of that country.

6. *Period within which export value of goods is to be paid.*—The amount representing the full export value of goods exported shall be received from the

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country of final destination of the goods, unless permitted otherwise by the Reserve Bank in its discretion, and shall be paid to the exporter within six months from the date of shipment of the goods:

Provided that in the case of goods exported to Pakistan or Afghanistan, the amount representing the export value shall be received within three months from the date of export:

Provided further that the Reserve Bank, in its discretion, may, for sufficient and reasonable cause shown, extend the said period of six months or three months, as the case may be.

7. *Manner of Payment of export value of goods.*—The amount representing the full value of goods exported to the countries specified in the Second Schedule shall be paid through an authorised dealer and unless otherwise authorised by the Reserve Bank, shall be paid in the manner specified in the said Schedule.

FIRST SCHEDULE.

FORM G. R. I.

Original copy to be submitted to Customs.

FOR SHIPMENTS FROM INDIA ONLY.

(*All exports from parts in India must be declared on G. R. forms only.*)

EXCHANGE CONTROL.

Serial No.....Steamer .....
Shipping Bill No.....Port of
Rupee Value.....Shipment.....

This form does not apply for export to Pakistan and Afghanistan. For export to these countries form E.P. must be used.

(Declaration required from exporter before shipping commodities to countries outside India other than Nepal, Tibet, Bhutan and French and Portuguese territories in India.)

1. Exporter's Name
2. Country of destination of goods
3. Short description and quantity of goods
4. Invoice value of goods (stating currency)

(Shipping charges, insurance, etc., if not included in price) ——————

Total——————

5. Method by which payment is to be received in India.

(*a*) Goods invoiced in permitted foreign currency and payment received through a bank in India by

(i) negotiating or sending for collection bills and/or documents drawn in.

——————————————
(state currency)

(ii) remittance in——————
(state foreign currency)

(*b*) Goods invoiced in rupees and payment received through a bank in India by

(i) negotiating or sending for collection bills and/or documents drawn in rupees ... ... ———

(ii) remittance in rupees ... ... ———

Strike out clauses not applicable.

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(*c*) Goods invoiced in sterling and payment received through a bank in India by negotiation of a sterling bill on London drawn under a credit either registered with the Bank of England on Form E. 2 under No. ———— (mention Bank of England No.) or without such a registration providing for reimbursement by a sale of foreign currency or by transfer from the permitted sterling account in the United Kingdom.

(*d*) Goods invoiced in sterling and payment received through a bank in India by

(i) negotiating ———— bills ———— drawn in sterling sending for collection shipping documents on the country of destination of goods, payment to be received in sterling from the permitted sterling account in the United Kingdom ... ————

(ii) remittance in sterling the sterling being received from the permitted sterling account in the United Kingdom ... ... ————

(*e*) Goods invoiced in sterling and payment received through a bank in India by negotiating ———— bills ———— drawn in sterling sending for collection ———— shipping documents on ———— (mention name of sterling area country concerned) a sterling area country other than the U.K. providing for reimbursement by transfer from the permitted sterling account in the United Kingdom ... ... ————

I hereby declare that I am the seller/consignor of the goods in respect of which this declaration is made and that the particulars given above are true and

Strike out clause a or b) not applicable.

(*a*) that the invoice value declared is the full export value of the goods and is the same as that contracted with the buyer;

(*b*) that this is a fair valuation of the goods which are unsold.

I/my principals undertake that I/they will deliver to the bank mentioned below the foreign exchange/rupee proceeds resulting from the export of these goods on or before*————.

———— ————

(Name and address of the bank in India through whom payment is to be received.) (Signature of exporter)

Address ————

Date———— ————

Note.—All documents relating to export of goods from India must be passed through the medium of an authorised dealer in foreign exchange in India.

See page 2 of form for methods of finance permitted.

*Give approximate date of delivery which must be within six months of export.

NOTES TO EXPORTERS. 1031

The G. R. from procedure applies to exports to all countries excluding Pakistan, Afghanistan, Nepal, Tibet, Bhutan and French and Portuguese territories in India. The methods by which payments for exports to different countries may be received are stated below :—

Names of Countries	*Approved methods of finance*
A. The Belgian Monetary Area ; Canada. Egypt (including Gaza Strip) ; The French Franc Area (excluding the French possessions in India) ; The French Somali Coast ; The Portuguese Monetary Area (excluding Portuguese possessions in India) ; Switzerland and Liechtenstein ; The Dutch Monetary Area (excluding the Republic of Indonesia and Dutch New Guinea) ; Denmark (including Faroe Islands) and Greenland ; Norway and Sweden.	(*a*) The currency of the country of import or of any other country in the same monetary area. (*b*) Sterling from the account of a resident in the country of import or of any other country in the same monetary area. (*c*) Rupees from the account of a bank in the country of import or of any other country in the same monetary area.
B. U.S.A. and any territories under the Sovereignty of the U.S.A. ; Philippine Islands ; Bolivia ; Colombia : Costa Rica ; Cuba ; Dominican Republic ; Equador ; Guatemala ; Haiti ; Honduras ; Mexico ; Nicaragua ; Panama ; Salvador and Venezuela.	(*a*) U.S. dollars. (*b*) Sterling from the account of a resident in any country in the group. (*c*) Rupees form the account of a bank in any country in the group.
C. The Scheduled Territories, *i.e.*, The British Commonwealth (except Canada) ; the Irish Republic ; British Trust Territories ; British Protectorates and Protected States ; Burma ; Iraq : Iceland ; the Hashemite Kingdom of the Jordan ; Libya.	(*a*) Sterling or any sterling area currency other than Indian and Pakistan rupees from the account of a resident in any country in this group other than India and Pakistan, (*b*) Rupees from the account of a bank in any country in this group other than India and Pakistan.
D. All countries not mentioned in groups A, B and C above.	(*a*) Sterling from the account of a resident in the country of import. (*b*) Rupees from the account of a bank in the country of import.

Note.—(1) In all cases page 1 must be completed and submitted to the Customs in order to obtain necessary permission to ship the goods. In case of sterling Bills on London under credit, *i.e.*, under Section 5(*c*), and also under 5(*e*), pages 3, 5 and 7 must also be completed in the same way as page 1 and handed over to the authorised dealer in foreign exchange through whom the bill is negotiated.

(2) In all other cases, *i.e.*, where the method of obtaining payment for the goods is one of those laid down in Section 5(*a*), (*b*) or (*d*), pages 3 and 5 must be completed in the same way as page 1 and handed over to the authorised dealer in foreign exchange through whom payment for the shipment is being received.

FORM G. R. I. 1032

Duplicate copy together with a copy of shipper's invoice to be submitted to Reserve Bank through an authorised dealer in foreign exchange.

FOR SHIPMENTS FROM INDIA ONLY.

(*All exports from ports in India must be declared on G. R. forms only.*)

EXCHANGE CONTROL.

Serial No ..... Steamer .....
Shipping Bill No ..... Port of .....
Rupee Value ..... Shipment .....

This form does not apply for export to Pakistan and Afghanistan. For export to these countries form E.P. must be used.

(Declaration required from exporter before shipping commodities to countries outside India other than Nepal, Tibet, Bhutan and French and Portuguese territories in India.)

1. Exporter's Name
2. Country of destination of goods
3. Short description and quantity of goods
4. Invoice value of goods (stating currency)
   (Shipping charges, insurance, etc., if not included in price)————————
   Total————————
5. Method by which payment is to be received in India.

Strike out clauses not applicable.

(*a*) Goods invoiced in permitted foreign currency and payment received through a bank in India by

(i) negotiating or sending for collection bills and/or documents drawn in

———————————————
(state currency)

(ii) remittance in ———————————————
(state foreign currency)

(*b*) Goods invoiced in rupees and payment received through a bank in India by

(i) negotiating or sending for collection bills and/or documents drawn in rupees ... ... ————

(ii) remittance in rupees ... ... ————

(*c*) Goods invoiced in sterling and payment received through a bank in India by negotiation of a sterling bill on London drawn under a credit either registered with the Bank of England on Form E. 2 under No ————————
(Mention Bank of England No.)
or without such a registration providing for reimbursement by a sale of foreign currency or by transfer from the permitted sterling account in the United Kingdom. ... ... ————

(*d*) Goods invoiced in sterling, and payment received through a bank in India by
negotiating bills

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(i) _____ _____drawn in sending for collection sterling shipping documents on the country of destination of goods, payment to be received in sterling from the permitted sterling account in the United Kingdom ... ... _____

(ii) remittance in sterling, the sterling being received from the permitted sterling account in the United Kingdom ... ... _____

(e) Goods invoiced in sterling and payment received through a bank in India by negotiating bills _____ _____drawn in sending for collection shipping documents sterling on _____
(Mention name of sterling area country concerned.)
a erling area country other than the U.K. providing for reimbursement by transfer from the permitted sterling account in the United Kingdom ... ... _____

I hereby declare that I am the seller/consignor of the goods in respect of which this declaration is made and that the particulars given above are true and

Strike out clause (a or b) not applicable.

(a) that the invoice value declared is the full export value of the goods and is the same as that contracted with the buyer.

(b) that this is a fair valuation of the goods which are unsold.

I/My principals undertake that I/they will deliver to the bank mentioned below the foreign exchange/rupee proceeds resulting from the export of these goods on or before*_____

_____ _____

(Name and address of the bank in India through whom payment is to be received.) (Signature of exporter)

Address _____

Date _____

Note.—All documents relating to export of goods from India must be passed through the medium of an authorised dealer in foreign exchange in India.

See page 2 of form for methods of finance permitted.

*Give approximate date of delivery which must be within six months of export.

Strike out clause not applicable.

Certificate by authorised dealer in India through whom bills are negotiated or collected or through whom payment for goods is received.

We hereby certify that we have negotiated bills/received bills/shipping documents for collection to the value of.....as declared under Section 5 (*a*)/(*b*)/(*c*)/(*d*)/(*e*) and we undertake to see that proceeds are received by us on or before*.....in a manner approved by the Exchange Control or that an explanation is furnished to the Reserve Bank of India as to the reason for non-delivery.

or

We hereby certify that we have received.....in payment of the goods as declared under Section 5 (*a*)/(*b*)/(*d*)/(*e*).

_____
(Signature of authorised dealer.)

* within six months. Date .....

Notes to Banks. 1034

1. Pages 3 and 4 should be submitted to the Reserve Bank of India together with a copy of shipper's invoice immediately after the authorised dealer completes the certificate above.
2. On receipt of the proceeds of bills or consignment shipments under section 5 (*a*), (*c*) or (*d*) the authorised dealer will forward to the Reserve Bank of India the triplicate copy of this form with the appropriate certificate on the reverse of the copy duly completed. In respect of consignment shipments the account sales or other satisfactory documentary evidence in support of the proceeds actually realised should be forwarded along with the triplicate copy of the form. In the event of the proceeds not being received by the date stated an explanation must be furnished to the Reserve Bank of India quoting the number and date of this form.
3. In the case of bills drawn and negotiated for only part of the invoice amount the triplicate copy of the form should be retained by the authorised dealer until the full proceeds of the shipment have been received by him, except in cases where payment of the balance is being received by a different method, when separate G.R.I. forms for the balance stating the method by which payment is being made should be completed by the shipper.
4. In the case of bills drawn in sterling on London under credit (*i.e.*, Sec. 5 (*c*) pages 5/7 must be forwarded to London attached to the relative bills. In the case of sterling bills on London covering shipment to United Kingdom or countries within the scheduled territories (*i.e.*, the sterling area) pages 5/7 need not be sent to London but on receipt of advice of payment of bills from London, the authorised dealer should forward to the Reserve Bank of India the triplicate copy with the certificate under section 5 (*a*) duly completed.
5. In the case of shipments financed under method 5 (*c*) pages 5/7 must be forwarded to the sterling area correspondent attached to the relative bills.

Space for use by the Reserve Bank of India.

Month and year 9-12	Amount 36-42	A.D. 49-50	Country 52-54	Currency 55-56	Method of Finance 58	Term of Contract 60	Commodity 61-63

*Coded*_____ *Checked*_____ *Punched*_____ *Verified*_____

FORM G. R. I.

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Triplicate copy to be forwarded either to London with 1st of Exchange or to the Reserve Bank as the case may be through an authorised dealer in foreign exchange.

FOR SHIPMENTS FROM INDIA ONLY.

(*All exports from ports in India must be declared on G. R. forms only.*)

EXCHANGE CONTROL.

Serial No. ..... Steamer .....
Shipping Bill No ..... Port of Shipment .....
Rupee value .....

This form does not apply for export to Pakistan and Afghanistan. For export to these countries form E. P. must be used.

(Declaration required from exporter before shipping commodities to countries outside India other than Nepal, Tibet, Bhutan and French and Portuguese territories in India).

1. Exporter's Name ... ...
2. Country of destination of goods ... ...
3. Short description and quantity of goods ... ...
4. Invoice value of goods (stating currency) ... ...

(Shipping charges, insurance, etc., if not including in price ...

TOTAL ...

5. Method by which payment is to be received in India—

Strike out clauses not applicable.

(*a*) Goods invoiced in permitted foreign currency and payment received through a bank in India by—

(i) negotiating or sending for collection bills and/or documents drawn in _____ (state currency)

(ii) remittance in _____ (state foreign currency)

(*b*) Goods invoiced in rupees and payment received through a bank in India by—

(i) negotiating or sending for collection bills and/or documents drawn in rupees ...

(ii) remittance in rupees ... ...

(*c*) Goods invoiced in sterling and payment received through a bank in India by negotiation of a sterling bill on London drawn under a credit either registered with the Bank of England on Form E. 2 under No. _____ (mention Bank of England No.) or without such a registration providing for reimbursement by a sale of foreign currency or by transfer from the permitted sterling account in the United Kingdom ... ...

(*d*) Goods invoiced in sterling and payment received through a bank in India by—

(i) negotiating / sending for collection shipping documents bills drawn in sterling on the country of destination of goods,

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payment to be received in sterling from the permitted sterling account in the United Kingdom ... ...———

(ii) remittance in sterling, the sterling being received from the permitted sterling account in the United Kingdom ... ...———

(*e*) Goods invoiced in sterling and payment received through a bank in India by

Negotiating / sending for collection ——— Bills / shipping documents drawn in sterling on ———

(mention name of sterling area country concerned)

a sterling area country other than the U. K. providing for reimbursement by transfer from the permitted sterling account in the United Kingdom ...———

I hereby declare that I am the seller/consignor of the goods in respect of which this declaration is made and that the particulars given above are true and

Strike out clause (*a* or *b*) not applicable.

(*a*) that the invoice value declared is the full export value of the goods and is the same as that contracted with the buyer.

(*b*) that this is a fair valuation of the goods which are unsold.

I/My principals undertake that I/they will deliver to the bank mentioned below the foreign exchange/rupees proceeds resulting from the export of these goods on or before*———.

(Name and address of the bank in India through whom payment is to be received.)

(Signature of exporter)

Date.....

Address———

Note.—All documents relating to export of goods from India must be passed through the medium of an authorised dealer in foreign exchange in India.

See page 2 of form for methods of finance permitted.

*Give approximate date of delivery which must be within six months of export.

Strike out this portion when form is retained in India.

Certificate by bank in the United Kingdom receiving the proceeds of shipments by method (c) of section 5.

Amount and description of currency———

Sold to the Bank of England on———

or

Sold to———

(Name of authorised dealer)

on———for surrender to the Bank of England.

We confirm that the amount of foreign currency specified above was received by us and disposed of as stated.

or

We confirm that payment has been received by a cheque or draft for £———drawn on/or by a transfer from a———

(Insert name of Sterling A/c in the United Kingdom.)

Address.....

(On behalf of the Bank.)

Certificate by bank in a sterling area country other than the United Kingdom receiving the proceeds of shipments by method (e) of section 5.

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We confirm that £———— was received by us on———— from————

(Insert name of account from which payment was received.)

Address———— ————

(On behalf of the Bank).

Strike out this portion when form is forwarded to London.

Certificate by authorised dealer in foreign exchange in India receiving full proceeds of shipments by method (a); (b) and (d) of Section 5.

†*Section 5 (a).*

We confirm that———— was received by us
(state foreign currency)
on————
(Date)

(i) by credit(s) to our account with our agent in ————

(ii) by a draft or T. T.

Section 5 (b).

We confirm that Rs. ———— were received by us on———— by

(i) a transfer from the rupee account in India of a bank in ———— (State name of Country).

(ii) a remittance from London, the sterling with which the rupees were purchased being provided from a———— (state name of Sterling Account in the United Kingdom.) or by a sale of ———— to the London Control.
(State foreign currency)

(iii) sale to a bank in India of ————
(State foreign currency).

Section 5 (d).

We confirm that £———— was received by us on———— * from a————
(Name of the sterling A/c in the United Kingdom).

(i) by credit to our account with our Agents in London.

(ii) by a sterling draft or T. T.

Date———— (Signature of authorised dealer).

†Authorised dealers should complete certificate under section 5 (*a*) in case of sterling bills on London covering shipments to U. K. or countries within the sterling area.

*Authorised dealers must request their London Agents when advising them that sterling payments have been made to their credit to state source from which they have been received to enable dealers to complete this declaration.

FORM G. R. I.

Quadruplicate copy to be forwarded to London with 2nd of exchange.

FOR SHIPMENTS FROM INDIA ONLY.

(*All exports from ports in India must be declared on G. R. forms only.*)

EXCHANGE CONTROL.

Serial No. ————
Shipping Bill No. ————
Rupee Value ————
Steamer————
Port of Shipment————

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This form does not apply for export to Pakistan and Afghanistan. For export to these countries, form E. P. must be used.

(Declaration required from exporter before shipping commodities to countries outside India other than Nepal, Tibet, Bhutan and French and Portuguese territories in India.)

1. Exporter's Name ... ...
2. Country of destination of goods ... ...
3. Short description and quantity of goods ... ...
4. Invoice value of goods (stating currency) ... ...
   (Shipping charges, insurance, etc., if not included in price) ...
   Total ...

5. Method by which payment is to be received in India—

Strike out clauses not applicable.

(*a*) Goods invoiced in permitted foreign currency and payment received through a bank in India by—

(i) negotiating or sending for collection bills and/or documents drawn in——————————————
(state currency)

(ii) remittance in——————————————
(state foreign currency)

(*b*) Goods invoiced in rupees and payment received through a bank in India by

(i) negotiating or sending for collection bills and/or documents drawn in rupees ...

(ii) remittance in rupees ... ...

(*c*) Goods invoiced in sterling and payment received through a bank in India by negotiation of a sterling bill on London drawn under a credit either registered with the Bank of England on Form E. 2 under No. ——————
(Mention Bank of England No.)
or without such a registration providing for reimbursement by a sale of foreign currency or by transfer from the permitted sterling account in the United Kingdom ... ...

(*d*) Goods invoiced in sterling and payment received through a bank in India by—

(i) negotiating / sending for collection bills / shipping documents ——————drawn in sterling on the country of destination of goods, payment to be received in sterling from the permitted sterling account in the United Kingdom...

(ii) remittance in sterling the sterling being received from the permitted sterling account in the United Kingdom ...

(*e*) Goods invoiced in sterling and payment received through a bank in India by

negotiating / sending for collection bills / shipping documents drawn in sterling on——————
(Mention name of sterling area country concerned) a sterling area country other than the U.K. providing for reimbursement by transfer from the permitted sterling account in the United Kingdom ...

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I hereby declare that I am the seller/consignor of the goods in respect of which this declaration is made and that the particulars given above are true and

Strike out clause (a or b) not applicable.

(*a*) that the invoice value declared is the full export value of the goods and is the same as that contracted with the buyer.

(*b*) that this is a fair valuation of the goods which are unsold.

I/My principals undertake that I/they will deliver to the bank mentioned below the foreign exchange/rupee proceeds resulting from the export of these goods on or before* ———————

(Name and address of the bank in India through whom payment is to be received.)

(Signature of exporter)

Address ———————

Date ———————

Note.—All documents relating to export of goods from India must be passed through the medium of an authorised dealer in foreign exchange in India. See page 2 of form for methods of finance permitted.

*Give approximate date of delivery which must be within six months of export.

Strike out this portion when form is retained in India.

Certificate by bank in the United Kingdom receiving the proceeds of shipments by method (c) of section 5.

Amount and description of currency ———————

Sold to the Bank of England on ———————

or

Sold to ——————— (Name of authorised dealer)

on ———————for surrender to the Bank of England.

We confirm that the amount of foreign currency specified above was received by us and disposed of as stated.

We confirm that payment has been received by a cheque or draft for £———drawn on/or by a transfer from a———

(Insert name of sterling A/c in the United Kingdom)

Address———

(On behalf of the Bank)

Certificate by bank in a sterling area country other than the United Kingdom receiving the proceeds of shipments by method (e) of section 5.

We confirm that £———was received by us on———from———

(Insert name of account from which payment was received)

Address———

(On behalf of the Bank)

FORM G. R. 2.

(Original copy to be submitted to Customs.)

FOR SHIPMENTS FROM INDIA ONLY.

EXCHANGE CONTROL.

Serial No.——— Steamer———

Shipping Bill No.——— Port of

Rupee Value——— Shipment———

See notes on page 2.

(Declaration required from exporter who is shipping commodities from a port in the Indian Union to the countries specified on reverse

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under undertaking to the Bank of England to deliver foreign currency or obtain payment from an approved Sterling Account in London)

1. Exporter's Name
2. Country of destination of goods
3. Short description and quantity of goods
4. Invoice value of goods (Stating currency) (Shipping charges, insurance, etc., if not included in price) _____

_____

Total _____

5. Approximate date on which foreign exchange will be delivered, or payment will be obtained _____
6. Method of payment: Under *guarantee by _____

_____

to the Bank of England to (i) deliver the relative foreign currency or (ii) obtain payment from a _____ (Insert Name of sterling a/c in London)

*Strike out (i) or (ii).

We hereby declare that we are the sellers of the goods in respect of which this declaration is made, that the particulars therein are true and correct, that the invoice value is to the best of our knowledge based on the full value as contracted with buyers and that our London agents have undertaken to surrender to the Bank of England a certificate from an authorised dealer in exchange in London showing that—

(i) the full value of the shipment has been received from an approved Sterling Account in London

or

(ii) the full value of the shipment has been surrendered to such authorised dealer in the appropriate foreign currency.

_____

(Signature of Seller)

Date _____ Address _____

_____

Note.—This form does not apply to export of commodities to the United Kingdom and to countries within the sterling area.

NOTES TO EXPORTERS COMPLETING FORM G. R. 2.

Names of Countries.	*Approved method of finance.*
A. The Belgian Monetary Area, Canada and Newfoundland, Egypt (including Gaza strip), The French Franc Area (excluding the French possessions in India), The French Somali Coast,	Guarantee to deliver the currency of the country of import or of any other country in the same monetary area

The Portuguese Monetary Area (excluding Portuguese possessions in India), Switzerland and Liechtenstein, The Duch Monetary Area (excluding the Republic of Indonesia and Dutch New Guinea, Denmark (including Faroe Islands) and Greenland, Norway and Sweden.	or 1041 to obtain payment in sterling from the account of a resident in the country of import or any other country in the same monetary area.
B. U.S.A. and any territories under the sovereignty of the U.S.A., Philippine Islands, Bolivia, Colombia, Costa Rica, Cuba, Dominican Republic, Ecuador, Gautemala, Haiti, Honduras, Mexico, Nicargua, Panama, Salvador and Venezuela.	Guarantee to deliver U.S. dollars or to obtain payment in sterling from the account of a resident in any country in the group.
C. All countries not mentioned in groups A and B above other than Scheduled Territories.	Guarantee to obtain payment in sterling from the account of a resident in the country of import.

Note.—(1) In all cases page 1 must be completed and submitted to the Customs in order to obtain necessary permission to ship the goods.

(2) Where sterling bills are drawn on London against the shipments pages 3, 5 and 7 must also be completed in the same way as page 1 and handed over to the authorised dealer in foreign exchange through whom the bills are negotiated.

(3) In cases where no bills are drawn but the usual practice of the exporter is to send shipping documents direct to his London Overseas Agents, the following procedure should be adopted :

Page 3 must be completed and submitted to the Reserve Bank of India together with a copy of the invoice along with the monthly statement of their account with their London Office. Pages 5 and 7 must be similarly completed and the respective copies forwarded to the London Agents of the exporter by separate mails in order that the London Agents may be in a position to arrange for the certificate on the reverse of the form to be completed and duly submitted.

FORM G. R. 2.

Duplicate copy together with a copy of shipper's invoice to be submitted to Reserve Bank either direct along with monthly statement or through an authorised dealer in foreign exchange.

FOR SHIPMENTS FROM INDIA ONLY.

EXCHANGE CONTROL.

Serial No.———— Steamer————

Shipping Bill No.———— Port of

Rupee Value———— Shipment————

See notes on page 2.

(Declaration required from exporter who is shipping commodities from a port in the Indian Union to the countries specified on reverse under undertaking to the Bank of England to deliver foreign currency or obtain payment from an approved Sterling Account in London)

1. Exporter's Name
2. Country of destination of goods
3. Short description and quantity of goods

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4. Invoice value of goods (stating currency) (Shipping charges, insurance etc., if not included in price) ... _____

Total ... _____

5. Approximate date on which foreign exchange will be delivered or payment will be obtained ... _____

*Strike out (i) or (ii).

6. Method of payment: Under *guarantee by ... _____

to the Bank of England to
(i) deliver the relative foreign currency
or
(ii) obtain payment from a _____
(Insert Name of sterling a/c in London)

We hereby declare that we are the sellers of the goods in respect of which this declaration is made, that the particulars therein are true and correct, that the invoice value is to the best of our knowledge based on the full value as contracted with buyers and that our London agents have undertaken to surrender to the Bank of England a certificate from an authorised dealer in exchange in London showing that

(i) the full value of the shipment has been received from an approved Sterling Account in London

or

(ii) the full value of the shipment has been surrendered to such authorised dealer in the appropriate foreign currency.

_____
(Signature of Seller)

Date _____ Address _____

Note.—This form does not apply to export of commodities to the United Kingdom and to countries within the sterling area.

**Certificate by authorised dealer in foreign exchange in the Dominion of India through whom bills are negotiated in cases where sterling bills are drawn on London against the shipments.*

We hereby certify that we negotiated bills to the value of £_____ against he shipment specified on page 3 of this form.

_____
(Signature of authorised dealer)

Date _____

---

*This certificate must not be furnished if bills are not drawn against shipments.

FORM G. R. 2.

1043

Triplicate copy to be forwarded to London either attached to the first of Exchange if bills are drawn or direct if no bills are drawn.

FOR SHIPMENTS FROM INDIA ONLY.

EXCHANGE CONTROL.

Serial No.———— Steamer————
Shipping Bill No.———— Port of
Rupee Value———— Shipment————

See notes on page 2.

(Declaration required from exporter who is shipping commoditiee from a port in the Indian Union to the countries specified on reverss under undertaking to the Bank of England to deliver foreign currency or obtain payment from an approved Sterling Account in London.)

1. Exporter's Name
2. Country of destination of goods
3. Short description and quantity of goods
4. Invoice value of goods (stating currency)————
   (Shipping charges, insurance etc., if not included in price)
   Total
5. Approximate date on which foreign exchange will be delivered, or payment will be obtained
6. Method of payment: Under *guarantee by

*Strike out (i) or (ii)

to the Bank of England to
(*i*) deliver the relative foreign currency
or
(*ii*) obtain payment from a————
(Insert Name of sterling a/c in London)

We hereby declare that we are the sellers of the goods in respect of which this declaration is made, that the particulars therein are true and correct, that the invoice value is to the best of our knowledge based on the full value as contracted with buyers and that our London agents have undertaken to surrender to the Bank of England a certificate from an authorised dealer in exchange in London showing that

(*i*) the full value of the shipment has been received from an approved Sterling Account in London

or

(*ii*) the full value of the shipment has been surrendered to such authorised dealer in the appropriate foreign currency.

(Signature of Seller)

Date———— Address————

Note.—This form does not apply to export of commodities to the United Kingdom and to countries within the sterling area.

1044

Certificate by bank in the United Kingdom receiving the proceeds of shipment :—

Amount and description of currency———————————

Sold to the Bank of England on———————————

or

Sold to———————————

(Name of Authorised dealer)

on———————————for surrender to the Bank of England.

We confirm that the amount of currency specified above was received by us and disposed of as stated.

or

We confirm that payment has been received by a cheque drawn on (or a draft reimbursable from) a———————————

(Insert name of Sterling Account in London)

———————————

(on behalf of the Bank)

Address———————————

FORM G.R. 2

Quadruplicate copy to be forwarded to London either attached to the 2nd of Exchange if bills are drawn or direct if no bills are drawn.

FOR SHIPMENTS FROM INDIA ONLY

EXCHANGE CONTROL

Serial No.——————— Steamer———————

Shipping Bill No.———————

Rupee Value——————— Port of Shipment———————

*See notes on page 728

(Declaration required from exporter who is shipping commodities from a port in the Indian Union to the countries specified on reverse under undertaking to the Bank of England to deliver foreign currency or obtain payment from an approved Sterling Account in London)

1. Exporter's Name
2. Country of destination of goods
3. Short description and quantity of goods
4. Invoice value of goods (stating currency) (Shipping charges, insurance etc., if not included in price)———————

Total———————

5. Approximate date on which foreign exchange will be delivered, or payment will be obtained———————

*Strike out (i) or (ii)

6. Method of payment: Under *guarantee by———————

———————

to the Bank of England to

(*i*) deliver the relative foreign currency

or

1045

(*ii*) obtain payment from a———————

(Insert Name of sterling a/c in London)

We hereby declare that we are the sellers of the goods in respect of which this declaration is made, that the particulars therein are true and correct, that the invoice value is to the best of our knowledge based on the full value as contracted with buyers and that our London agents have undertaken to surrender to the Bank of England a certificate from an authorised dealer in exchange in London showing that

(*i*) the full value of the shipment has been received from an approved Sterling Account in London.

or

(*ii*) the full value of the shipment has been surrendered to such authorised dealer in the appropriate foreign currency

(Signature of Seller)

Date———————— Address————————

Note.—This form does not apply to export of commodities to the United Kingdom and to countries within the sterling area.

Certificate by bank in the United Kingdom receiving the proceeds of shipment :—

Amount and description of currency————————

Sold to the Bank of England on————————

or

Sold to————————

(Name of Authorised dealer)

on————————for surrender to the Bank of England.

We confirm that the amount of currency specified above was received by us and disposed of as stated.

or

We confirm that payment has been received by a cheque drawn on (or a draft reimbursable from) a————————

(Insert name of Sterling Account in London)

(On behalf of the Bank)

Address————————

FORM G.R. 3

Original Copy to be submitted to Customs

INDIA

EXCHANGE CONTROL

Serial No.———— Steamer————

Shipping Bill No.———— Port of

Rupee Value———— Shipment————

Declaration required from exporter before shipping commodities outside India.

1. Exporter's Name.
2. Country of destination of goods.

3. Short description and quantity of goods.
4. Invoice value of goods (stating currency) _____
(Shipping charges, insurance etc., if not included in price)

Total _____

Method by which payment is to be realised :—

We hereby declare that the invoice value herein stated represents the full export value of the goods and that the amount will be disposed of in a manner and within a period specified by the Reserve Bank.

_____
Signature of Exporter.
*G.R. 3 Licence No.——Date——
Address_____

Date_____

*Note.—This form can only be used under special licence from the Reserve Bank.

FORM G.R. 3

Duplicate copy to be submitted to the Reserve Bank

INDIA

EXCHANGE CONTROL

Serial No._____ Steamer_____
Shipping Bill No._____ Port of
Rupee Value_____ Shipment_____

Declaration required from exporter before shipping commodities outside India.

1. Exporter's Name.
2. Country of destination of goods.
3. Short description and quantity of goods.
4. Invoice value of goods (stating currency) _____
(Shipping charges, insurance etc., if not included in price).

Total _____

Method by which payment is to be realised :—

We hereby declare that the invoice value herein stated represents the full export value of the goods and that the amount will be disposed of in a manner and within a period specified by the Reserve Bank.

_____
Signature of Exporter.
*G.R. 3 Licence No.——Date——
Address_____

Date _____

*Note.—This form can only be used under special licence from the Reserve Bank.

FORM G.R. 3

Triplicate copy to be forwarded to the Reserve Bank.

INDIA

EXCHANGE CONTROL

Serial No._____ Steamer_____
Shipping Bill No._____ Port of
Rupee Value_____ Shipment_____

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Declaration required from exporter before shipping commodities outside India.

1. Exporter's Name
2. Country of destination of goods
3. Short description and quantity of goods
4. Invoice value of goods (stating currency) _____
   (Shipping charges, insurance etc., if not included in price).

Total _____

Method by which payment is to be realised :—

We hereby declare that the invoice value herein stated represents the full export value of the goods and that the amount will be disposed of in a manner and within a period specified by the Reserve Bank.

_____

Signature of Exporter.
*G.R. 3 Licence No.——Date——
Address——————

Date——————

I/We confirm that——————was
(Sate currency and amount received)
received by us on—— ——————

(*i*) by credit to our account with our agents in——————

(*ii*) by a banker's draft or T.T.
(Banker's payment advice should be attached).

_____

(Signature of Exporter)

Note—This form can only be used under special licence from the Reserve Bank

FORM G. R. X.

Original copy to be submitted to customs.

FOR SHIPMENTS FROM PORTS IN INDIA ONLY.

EXCHANGE CONTROL.

Serial No..... Steamer.....
Shipping Bill No.....
Port of
Rupee Value..... Shipment.....

(Declaration required from exporter before shipping commodities to such countries as may be notified from time to time).

1. Exporter's Name
2. Country of destination of goods
3. Short description and quantity of goods
4. Invoice value of goods (stating currency) ... ...
   (Shipping charges, insurance, etc., if not included in price)
5. *Method by which payment is received in India* : Total ...

(*a*) *Goods invoiced in currency of country of import or U.S. dollars* and
(*i*) Payment to be received through a bank in India by negotiating bills and/or documents drawn in the appropriate foreign currency or U.S. dollars under an irrevocable confirmed credit opened by the foreign importer ... ...

(*ii*) Payment already received through a bank in India by a remittance of the appropriate foreign currency or U.S. dollars

(*b*) *Goods invoiced in rupees*

(*i*) Payment to be received through a bank in India by negotiating bills and/or documents drawn under an irrevocable confirmed credit opened by the foreign importer ...

(*ii*) Payment already received through a bank in India by a remittance from the foreign importer ... ...

(*c*) *Goods invoiced in sterling* and

(*i*) Payment to be received through a bank in India by negotiating bills and/or documents drawn under an irrevocable confirmed credit opened direct or through London by the foreign importer ... ...

(*ii*) Payment already received through a bank in India by a remittance from the foreign importer ... ...

I hereby declare that I am the seller/consignor of the goods in respect of which this declaration is made and that the particulars given above are true, and

Strike out clause not applicable.

(*a*) that the invoice value declared is the full value as contracted with the buyer.

*Give approximate date of delivery which must be within six months of export.

(*b*) that this is a fair valuation of the goods which are unsold and I/my principals undertake that I/they will deliver to the bank mentioned below the foreign exchange/rupee proceeds resulting from the export of these goods on or before*

(Signature of Exporter).

Name and address of bank in India through whom payment is to be received.

Address

Date

I/We hereby confirm that

(*a*) an irrevocable confirmed credit No.....for..... expiring on.....has been opened as stated in Section 5 covering the shipment described above;

(*b*) a remittance for———has been received on——— and has been allocated against the shipment described above,

(*i*) in.....as stated in Section 5 (*a*) (*ii*),
(State currency)

Strike out clause not applicable.

(*ii*) in rupees as stated in Section 5 (*b*) (*ii*), the rupee being provided from the appropriate non-resident account of a bank,

(*iii*) in sterling as stated in section 5 (*c*) (*ii*), the sterling being provided from the permitted account in the United Kingdom.

Date———

(Signature of the authorised dealer).

Note.—All documents relating to export of goods from India must be passed through the medium of an authorised dealer in foreign exchange in India.

1049

NOTES TO EXPORTERS.

(*A*) In all cases page 1 must be completed and certified by an authorised dealer in foreign exchange to the effect that payment has already been received or an irrevocable credit opened and thereafter submitted to the customs in order to obtain the necessary permission to ship the goods. If an export licence for the goods is required, this form should be exhibited to the Export Controller.

Page 3 of the form must be completed and handed to the authorised dealer, who signed the certificate on page 1.

(*B*) In all cases shipping documents must be handed to an authorised dealer in foreign exchange with page 3 of FormG.R.X.

FORM G. R. X.

Duplicate copy together with a copy of Shipper's invoice to be submitted to Reserve Bank through an authorised dealer in foreign exchange.

FOR SHIPMENTS FROM PORTS IN INDIA ONLY.

EXCHANGE CONTROL.

Serial No———— Steamer————

Shipping Bill No———— Port of

Rupee Value———— Shipment————

(*Declaration required from exporter before shipping commodities to such countries as may be notified from time to time*).

1. Exporter's Name
2. Country of destination of goods
3. Short description and quantity of goods
4. Invoice value of goods (stating currency) ... ...————
   (Shipping charges, insurance, etc. if not included in price).
   Total ...
5. *Method by which payment is received in India* : ————
   (*a*) *Goods invoiced in currency of country of import or U.S. dollars* and
      (*i*) Payment to be received through a bank in India by negotiating bills and/or documents drawn in the appropriate foreign currency or U.S. dollars under an irrevocable confirmed credit opened by the foreign importer ...————
      (*ii*) Payment already received through a bank in India by a remittance of the appropriate foreign currency or U.S. dollars ... ...————
   (*b*) *Goods invoiced in rupees*
      (*i*) Payment to be received through a bank in India by negotiating bills and/or documents drawn under an irrevocable confirmed credit opened by the foreign importer ...————
      (*ii*) Payment already received through a bank in India by a remittance from the foreign importer ... ...————
   (*c*) *Goods invoiced in sterling* and
      (*i*) Payment to be received through a bank in India by negotiating bills and/or documents drawn under an irrevocable confirmed credit opened direct or through London by the foreign importer. ... ...————
      (*ii*) Payment already received through a bank in India by a remittance from the foreign importer ... ...————

I hereby declare that I am the seller/consignor of the goods in respect of which this declaration is made and that the particulars given above are true, and

(*a*) that the invoice value declared is the full value as contracted with the buyer.

Strike out clause not applicable.

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*Give approximate date of delivery which must be within six months of export.

(*b*) that this is a fair valuation of the goods which are unsold and I/my principals undertake that I/they will deliver to the bank mentioned below the foreign exchange/rupee proceeds resulting from the export of these goods on or before*

Name and address of bank in India through whom payment is to be received.

(Signature of exporter).

Address———

Date———

I/We hereby confirm that—

(*a*) an inrrevocable confirmed credit No.———for——— expiring on———has been opened as stated in Section 5 covering the shipment described above ;

(*b*) a remittance for———has been received on——— and has been allocated against the shipment described above,

(*i*) in———as stated in Section 5 (*a*) (*ii*),

(state currency)

Strike out clause not applicable.

(*ii*) in rupees as stated in Section 5 (*b*) (*ii*), the rupee being provided from the appropriated non-resident account of a bank,

(*iii*) in sterling as stated in Section 5 (*c*) (*ii*) the sterling being provided from the permitted account in the United Kingdom.

Date———

(Signature of the authorised dealer)

Note.—All documents relating to export of goods from India must be passed through the medium of an authorised dealer in foreign exchange in India.

Certificate of authorised dealer in India through whom bills are negotiated or payment is received.

(*i*) We hereby certify that we have negotiated bills are declared under Section 5 under credit No.———in accordance with the statement made on the original of this form.

or

(*ii*) We hereby certify that we have received shipping documents for the goods described within against which we have paid Rs.———out of remittance of———received in accordance with the statement

(State currency)

on the original of this form.

Date———

(Signature of an authorised dealer).

FORM E. P.

Original copy to be submitted to Customs.

INDIA.

EXCHANGE CONTROL.

Serial No.———

Shipping Bill No. and Date———

Railway Bill No. and Date———

Air freight Receipt No. and Date———

Rupee Value———

Name of { Steamer/Country Craft——— / Railway Booking Station——— / Airway Company——— / Owner of Barge——— / Road Transport Company——— }

Place of Export———

Name of inland Customs barrier———

1051

This form is to be used exclusively for declaring exports from India to Pakistan and Afghanistan).

1. Exporter's name———————————————

2. Country of destination of goods———————————————
(In the case of exports to Pakistan state whether East or West Pakistan)

3. Short description and quantity of goods———————————————

4. Invoice value of goods ... ... Rs.———
(Shipping charges/Railway freight, insurance etc. if not included in price) ... ... Rs.———
Total value ... ... Rs.———

Strike out clauses not applicable.

5. *Method by which payment is to be received in India.*—
*(a) Goods invoiced in Pakistan rupees and payment received through a bank in India by :
(i) negotiating or sending for collection bills and/or documents drawn in Pakistan rupees ... ...
———
(ii) Remittance in Pakistan rupees ...
———
(b) Goods invoiced in Indian rupees and payment received through a bank in India by :
(i) negotiating or sending for collection bills and/or documents drawn in Indian rupees
———
(ii) Remittance in Indian rupees ...
———

I hereby declare that I am the seller/consignor of the goods in respect of which this declaration is made and that particulars given above are true, and

(a) that the invoice value declared is the full value as contracted with the buyer ;

Strike out Clause (a) or (b) not applicable.

(b) that this is a fair valuation of the goods which are unsold and I/my principals undertake that I/they will deliver to the bank mentioned below the foreign exchange/rupee proceeds resulting from the export of these goods on or before†———————————————

(Name and address of the bank in India through whom payment is to be received.) ———————————————

Date———————— Address———————— (Signature of exporter).

Note.—(i) All documents relating to export of goods from India must be passed through the medium of an authorised dealer in foreign exchange in India.

(ii) See page 2 of form for method of finance permitted.

*This method of finance is not permissible for exports to Afghanistan.

†Give approximate date of delivery which must be within three months of export.

NOTES TO EXPORTERS. 1052

This E. P. Form applies only to exports to Pakistan and Afghanistan. The methods by which payments for the exports may be received are stated below :—

FOR PAKISTAN :—

(1) Pakistan rupees ... ... Sec. 5 (*a*)

(2) Indian rupees from the account of a bank in the Dominion of Pakistan ... ... Sec. 5 (*b*)

FOR AFGHANISTAN :—

(1) Indian rupees from the account of a bank in Afghanistan Sec. 5 (*b*)

Note:—(1) Page 1 must be completed and submitted to the Customs in order to obtain permission to export the goods. Pages 3 and 5 must also be completed in the same way as page 1 and handed over to the authorised dealer in foreign exchange through whom the bill is negotiated.

FORM E. P.

Duplicate copy together with a copy of exporter's invoice to be submitted to Reserve Bank through an authorised dealer in foreign exchange.

INDIA

EXCHANGE CONTROL

Serial No. ———

Shipping Bill No. and Date ——— NAME OF { Steamer/Country Craft ———
Railway Booking Station ———
Airway Company ———
Owner of Barge ———
Road Transport Company ———

Railway Bill No. and Date ———

Air Freight Receipt No. and Date ———

Rupee Value ——— Place of Export ———

Name of inland Customs barrier ———

(*This form is to be used exclusively for declaring exports from India to Pakistan and Afghanistan.*)

1. Exporter's Name ———
2. Country of destination of goods ———

(In the case of exports to Pakistan state whether East or West Pakistan

3. Short description and quantity of goods ———
4. Invoice value of goods ... ... Rs ———

Shipping charges/Railway freight, insurance etc., if not included in price) ... Rs ———

Total value ... ... Rs ———

1053

5. *Method by which payment is to be received in India.*

Strike out clauses not applicable.

*(a) Goods invoiced in Pakistan rupees and payment received through a bank in India by :

(i) negotiating or sending for collection bills and/or documents drawn in Pakistan rupees ... ... _____

(ii) Remittance in Pakistan rupees ... _____

(b) Goods invoiced in Indian rupees and payment received through a bank in India by :

(i) negotiating or sending for collection bills and/or documents drawn in Indian rupees ... ... _____

(ii) Remittance in Indian rupees ... _____

I hereby declare that I am the seller/consignor of the goods in respect of which this declaration is made and that particulars given above are true, and

(a) that the invoice value declared is the full value as contracted with the buyer;

Strike out clause (a) or (b) not applicable

(b) that this is a fair valuation of the goods which are unsold and I/my principals undertake that I/they will deliver to the bank mentioned below the foreign exchange/rupee proceeds resulting from the export of these goods on or before† _____

_____ _____

(Name and address of the bank in India through whom payment is to be received.)

_____ (Signature of exporter)

Date _____ Address _____

Note.—(i) All documents relating to export of goods from India must be passed through the medium of an anthorised dealer in foreign exchange in India.

(ii) See page 2 of form for method of finance permitted.

* This method of finance is not permissible for exports to Afghanistan.

† Give approximate date of delivery which must be within three months of export.

Certificate by authorised dealers in India through whom bills are negotiated or collected or through whom payment for goods is received.

We hereby certify that the goods have been exported against outright sale/on consignment basis and that we have negotiated bills/received bills/shipping documents for collection to the value of _____ as declared under section 5 (a)/(b) and we undertake to see that proceeds are received by us on or before* _____ in a manner approved by the Exchange Control or that an explanation is furnished to the Reserve Bank of India as to the reason for non-delivery.

or

We hereby certify that the goods have been shipped against outright sale/on consignment basis and that we have received _____ in payment of the goods as declared under section 5 (a)/(b).

_____

(*Signature of authorised dealer*)

*Within three months. Date _____

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NOTES TO BANKS

1. Pages 3 and 4 should be submitted to the Reserve Bank of India together with a copy of shipper's invoice immediately after the authorised dealer completes the certificate above.

2. On receipt of the proceeds of bills or of the export under section 5 (*a*), or (*b*), the authorised dealer will forward to the Reserve Bank of India the triplicate copy of this form with the appropriate certificate on the reverse of the copy duly completed. In respect of goods exported on consignment basis, the account sales or other satisfactory documentary evidence in support of the proceeds actually realised should be forwarded along with the triplicate copy of the form. In the event of the procees not being received by the date stated, an explanation must be furnished to the Reserve Bank of India quoting the number and date of this form.

3. In the case of bill drawn and negotiated for only part of the invoice amount the triplicate copy of the form should be retained by the authorised dealer until the full proceeds of the shipment have been received by him, except in cases where payment of the balance is being received by a different method, when separate E.P. Forms for the balance stating the method by which payment is being made should be completed by the exporter.

FORM E. P.

Triplicate copy to be forwarded to the Reserve Bank through an authorised dealer in foreign exchange.

INDIA

EXCHANGE CONTROL

Serial No. By. A.——————
Shipping Bill No. and Date——————NAME OF
Railway Bill No. and Date——————
Airfreight Receipt No. and Date——————
Rupee Value——————

Steamer/Country Craft——————
Railway Booking Station——————
Airway Company——————
Owner of Barge——————
Road Transport Company——————
Place of Export——————

Name of inland Customs barrier——————

(*This form to be used exclusively for declaring exports from India to Pakistan and Afghanistan.*)

1. Exporter's Name——————
2. Country of destination of goods——————
   (In the case of exports to Pakistan state whether East or West Pakistan)
3. Short description and quantity of goods——————
4. Invioce value of goods ... ... Rs.——————
   (Shipping charges/Railway freight, insurance etc. if not included in price) .... Rs.——————
   Total value ... ... Rs.——————

1055-

ike out clauses applicable.

5. *Method by which payment is to be receivd in India.*

*(a) Goods invoiced in Pakistan Rupees and payment received through a bank in India by:

(i) negotiating or sending for collection bills and/or documents drawn in Pakistani Rupees ... ... _____

(ii) Remittance in Pakistani Rupees ... _____

(b) Goods invoiced in Indian Rupees and payment received through a bank in India by:

(i) negotiating or sending for collection bills and/or documents drawn in Indian Rupees _____

(ii) Remittances in Indian Rupees _____

I hereby declare that I am the seller/consignor of the goods in respect of which this declaration is made and that particulars given above are true, and

(a) that the invoice value declared is the full value as contracted with the buyer.

ike out Clause or (b) not licable.

(b) that this is a fair valuation of the goods which are unsold and I/my principals undertook that I/they will deliver to the bank mentioned below the foreign exchanges/rupees proceeds resulting from the export of these goods on or before† _____

(Name and address of the bank in India through whom payment is to be received.)

_____

(Signature of Exporter)

Date _____ Address _____

te.—(i) All documents relating to export of goods from India must be passed through the medium of an authorised dealer in foreign exchange in India.

(ii) See page 2 of form for method of finance permitted.

* This method of finance is not permissible for exports to Afghanistan.

† Give approximate date of delivery which must be within three months of export.

ike out Section applicable.

Certificate by authorsied dealer in foreign exchange in India receiving full Proceeds of shipment by method (a) or (b) of Section 5.

Section 5 (a)

We confirm that _____ were received by us
(State the value in Pakistani Rupees).

on _____
(Date)

(i) by credit (s) to our account with our agent in Pakistan,
(ii) by a draft or T.T.

Section 5 (b).

We confirm that Rs. _____ were received by us
(State the value in Indian Rupees.)

on _____ by a transfer from the rupee account

lia of a Bank in _____
(State the name of the country.)

Date _____

_____

(Signature of authorised dealer).

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FORM E. P. I. Original copy to be Submitted to Custom

INDIA

EXCHANGE CONTROL

Serial No.
Shipping Bill No. and Date — NAME OF { Steamer/Country Craft / Railway Booking Station / Airway Company / Owner of Barge / Road Transport Company
Railway Bill No. and Date
Airfreight Receipt No. and Date
Rupee value — Place of export
Name of inland Customs barrier

Declaration required from exporter before exporting goods to Pakistan and Afghanistan.

1. Exporter's name
2. Country of destination of goods
(In the case of exports to Pakistan state whether East or West Pakistan)
3. Short description and quantity of goods.
4. Invoice value of goods (stating currency) ...
(Shipping charges, insurance etc. if not included in price).

Total ...

Method by which payment is to be realised:—

We hereby declare that the invoice value herein stated represents the ful export value of the goods and that the amount will be disposed of in a manner an within a period specified by the Reserve Bank.

(Signature of Exporter)
*E.P.I. Licence No. — Date
Addres

Date

* *Note.*—This form can only be used under special licence from the Reserv Bank.

Form E.P. I. Duplicate copy to be forwarded to the Reserve Bank

INDIA

EXCHANGE CONTROL

Serial No.
Shipping Bill No. and Date — NAME OF { Steamer/Country Craft / Railway Booking Station / Airway Company / Owner of Barge / Road Transport Company
Railway Bill No. and Date
Airfreight Receipt No. and Date
Rupee value — Place of export
Name of inland Customs barrier

Declaration required from exporter before exporting goods to Pakistan and Afghanista

1. Exporter's name
2. Country of destination of goods
(In the case of exports to Pakistan state whether East or West Pakistan

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3. Short description and quantity of goods.
4. Invoice value of goods (stating currency) ... _____
(Shipping charges, insurance etc., if not included in price.)
Total ... _____

Method by which payment is to be realised :—

We hereby declare that the invoice value herein stated represents the full export value of the goods and that the amount will be disposed of in a manner and within a period specified by the Reserve bank.

(Signature of Exporter).

*E.P.I. Licence No.——Date——

Address——

Date——

* *Note.*—This form can only be used under special licence from the Reserve Bank.

FORM E.P. I.

Triplicate copy to be forwarded to the Reserve Bank.

INDIA

EXCHANGE CONTROL.

Serial No.——

Shipping Bill No. and Date——

Railway Bill No. and Date——

Airfreight Receipt No. and Date——

Rupee value——

NAME OF { Steamer/Country Craft——
Railway Booking Station——
Airway Company——
Owner of Barge——
Road Transport Company——
Place of export——

Name of inland Customs barrier——

Declaration required from exporter before exporting goods to Pakistan and Afghanistan.

1. Exporter's name——
2. Country of destination of goods——
(In the case of exports to Pakistan state whether East or West Pakistan).
3. Sort description and quantity of goods
4. Invoice value of goods (stating currency)——
(Shipping charges, insurance etc., if not included in price.)

Total

Method by which payment is to be realised :—

We hereby declare that the invoice value herein stated represents the full export value of the goods and that the amount will be disposed of in a manner and within a period specified by the Reserve Bank.

(Signature of Exporter)

*E.P.I. Licence No——Date——

Address——

Date——

I/We confirm that——was received by us on
(State currency and amount received).

(*i*) by credit to our account with our agents in——

(*ii*) by a banker's draft or T.T.

(Banker's payment advice should be attached)

(Signature of Exporter).

* *Note.*—This form can only be used under special licence from the Reserve Bank.

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COPIES OF THE P.P. FORM SHOULD NOT BE PASTED ON THE PARCEL.

This original copy should be forwarded to the nearest office of the Reserve Bank of India by the Post Office through which the goods have been despatched.

FORM P. P.

Original copy to be submitted by the exporter to the Post Office after being countersigned by an authorised dealer in foreign exchange.

EXCHANGE CONTROL.

Serial No.———— Parcel Receipt No.————

Name of Post Office————

(Declaration required from exporter before sending goods by parcel post to certain countries outside India).

1. Name and address of exporter————

2. Name and address of consignee————

3. Short description and quantity of goods————

4. Invoice value of goods stating currency————

I hereby declare that I am the seller/consignor of the goods in respect of which this declaration is made and that the particulars given above are true and

†Strike out (i) or (ii) whichever is not applicable.

†(a) (*i*) that the invoice value declared is the full export value of the goods;

(*ii*) that this is a fair valuation of the goods which are unsold;

*Give approximate date of delivery which must be within 6 months of export.

(b) that I undertake to deliver to the bank mentioned below the foreign exchange/rupee proceeds resulting from the export of these goods on or before*————in a manner prescribed by the Reserve Bank of India.

(Signature of Exporters).

Date————

(Name and address of bank in India through whom payment is to be received).

Countersignature of Bank mentioned above.

Note:—(*i*) All documents relating to exports of goods from India must be passed through the medium of an authorised dealer in foreign exchange.

(*ii*) All details of this form must be correctly completed.

COPIES OF THE P.P. FORM SHOULD NOT BE PASTED ON THE PARCEL.

FORM P.P.

Duplicate copy to be submitted to the Reserve Bank through an authorised dealer in foreign exchange.

EXCHANGE CONTROL.

Serial No.———— Parcel Receipt No.————

Name of Post Office————

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Declaration required from exporter before sending goods by parcel post to certain countries outside India).

1. Name and address of exporter———————

2. Name and address of consignee———————

3. Short description and quantity of goods———————

4. Invoice value of goods stating currency———————

I hereby declare that I am the seller/consignor of the goods in respect of which this declaration is made and that the particulars given above are true and

†Strike out (i or (ii) whichever is not applicable.

†(*a*) (*i*) that the invoice value declared is the full export value of the goods;

(*ii*) that this is a fair valuation of the goods which are unsold;

*Give approximate date of delivery which must be within 6 months of export.

(*b*) that I undertake to deliver to the bank mentioned below the foreign exchange rupee proceeds resulting from the export of these goods on or before* ——— in a manner prescribed by the Reserve Bank of India.

(Signature of Exporter).

Date———————

(Name and address of bank in India through whom payment is to be received).

We hereby certify that we have negotiated/received for collection bills and documents for———————in respect of the above goods sent by parcel post.

(Amount)

(Signature of authorised dealer)

Note.—(*i*) All documents relating to exports of goods from India must be passed through the medium of an authorised dealer in foreign exchange.

(*ii*) All details of this form must be correctly completed.

COPIES OF THE P.P. FORM SHOULD NOT BE PASTED ON THE PARCEL.

FORM P.P.

Triplicate copy to be submitted to the Reserve Bank through an authorised dealer in foreign exchange.

EXCHANGE CONTROL.

Serial No.——————— Parcel Receipt No.———————

Name of Post Office———————

(*Declaration required from exporter before sendig goods by parcel post to certain countries outsid India.*)

1. Name and address of exporter———————

2. Name and address of consignee———————

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3. Short description and quantity of goods———————————

4. Invoice value of goods stating currency———————————

I hereby declare that I am the seller/consignor of the goods in respect of which this declaration is made and that the particulars given above are true and

†Strike out (i) or (ii) whichever is not applicable

†(*a*) (*i*) that the invoice value declared is the full export value of the goods ;

(*ii*) that this is a fair valuation of the goods which are unsold ;

*Give approximate date of delivery which must be within 6 months of export.

(*b*) that I undertake to deliver to the bank mentioned below the foreign exchange/rupee proceeds resulting from the export of these goods on or before*————in a manner prescribed by the Reserve Bank of India.

(Signature of Exporter).

Date———————————

(Name and address of bank in India through whom payment is to be received).

Certificate by bank through whom payment is received :

§Strike out (A) or (B) whichever not applicable.

§(A) We confirm that———————was received by us
(state currency and amount received)

on———— from———————
(name of country from which payment was received)

§(B) We confirm that the documentary evidence of the return of the goods to India has been seen by us.

Address———————

(Signature of authorised dealer)

Note—(*i*) All documents relating to exports of goods from India must be passed through the medium of an authorised dealer in foreign exchange.

(*ii*) All details of this form must be correctly completed.

SECOND SCHEDULE.

	Names of countries 1	*Approved methods of finance* 2
A.	The Belgian Monetary Area Canada Egypt (including Gaza Strip) The French Franc area (excluding the French possessions in India). The French Somali Coast The Portuguese Monetary Area (excluding the Portuguese possessions in India). Switzerland and Liechtenstein The Dutch Monetary Area (excluding the Republic of Indonesia and Dutch New Guinea) Denmark (including Faroe Islands) and Greenland Norway Sweden	(*a*) The currency of the country of import or of any other country in the monetary area. (*b*) Sterling from the account of a resident in the country of import or of any other country in the same monetary area. (*c*) Rupees from the account of a bank in the country of import or of any other country in the same monetary area.

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Names of countries 1	*Approved methods of finance* 2
B. U.S.A. and any territories under the sovereignty of the U.S.A. Philippine Islands Bolivia Columbia Costa Rica Cuba Dominican Republic Ecauador Guatemala Haiti Honduras Mexico Nicaragua Panama Salvador Venezuela.	(*a*) U.S. dollars. (*b*) Sterling from the account of a resident in any country in the group. (*c*) Rupees from the account of a bank in the group.
C. The Scheduled Territories *i.e.*, The British Commonwealth (except Canada) The Irish Republic British Trust Territories British Protectorates and Protected States Burma Iraq Iceland The Hashemite Kingdom of the Jordan Libya.	(*a*) Sterling or any sterling area currency other than Indian and Pakistan rupees from the account of a resident in any country in this group other than India and Pakistan. (*b*) Rupees from the account of a bank in any country in this group other than India and Pakistan.
Note.—Payment for exports to Pakistan may only be received in Pakistan rupees or in Indian rupees from the account of a bank in the country of import.	
D. All countries not mentioned in Groups A, B and C above.	(*a*) Sterling from the account of a resident in the country of import. (*b*) Rupees from the account of a bank in the country of import.

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S. S. SHIRALKAR, Dy. Secy.

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